

Beaver County
Beaver, UT 84713
June 4, 2001

The Board of County Commissioners met on June 4, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the May 7 and 21, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Lynette Fusco, Amanda Riley and Holly Gamble met with the Board to request financial assistance to start a swim team. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$500.00.

Betty Miller, from the Travel Council, met with the Board to review the Council activities. The Memorial Day Horse Race meet, Old Courthouse Museum, Milford Trap Shoot, Butch Cassidy Festival and other events were discussed.

An agreement with Crown Asphalt for road oil was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

A cooperative agreement with UDOT on the Fairgrounds bridge was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement for the design of the bridge.

Joseph Kanell met with the Board to request a donation for him to attend the Governor's Honor Academy. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$200.00 per student.

An agreement with Sunrise Engineering for the Thermo Road Project was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to sign the agreement in an amount not to exceed \$3,800.00.

Kip Soloman, Bill Damrey and Scott Hacking met with the Board to discuss the Milford Valley Ground Water Study. Prof. Soloman presented the preliminary results of his testing. Mr. Damrey answered the Board's questions.

Ralph Minson, Dixie Minson, John Norman, and Brent Gunson met with the Board to discuss issues related to the RS-2477 roads. The Minsons are the state volunteer coordinators appointed by the Governor.

Ordinance No. 2001-03 - An Ordinance Providing Procedures to be Used by the Elk Meadows Special Service District to Collect the Unpaid Assessment for Improvements to the Water System was reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the ordinance.

Maureen Verhaeren met with the Board to discuss needed upgrades to the Utah Criminal Justice Information System. The State of Utah is requiring the County to install a firewall in the computer system. The approximate cost will be \$2,000.00 with a \$500.00 per year support.

Mark Nelson, Adrie Roberts, and Diane Reese, from USU Extension Service, met with the Board to announce that Mrs. Roberts has accepted a position in Cache County. Ms. Reese informed the Board that she didn't know when the replacement would be named. The Board thanked Mrs. Roberts for her dedicated service.

Also, the Distance Education programs in the County were discussed. The Beaver and Milford programs should be up and running by August.

Doug Carriger met with the Board to discuss issues related to Service District #3 and the

Milford Hospital. The Board will have Minersville and Milford make recommendations to the Board on two new board members. A letter will be sent to each city stating that the Hospital Board did not agree to combine the Boards, therefor the Service District Board will have two new board members to serve with the existing Board.

The Board discussed personnel needs in the county. Mr. Harris has resigned as Administrative Assistant. The matter about hiring a replacement was tabled to the work meeting on June 18, 2001.

Chris Brannvall and Craig Davis met with the Board to discuss Mr. Brannvall transferring to the Road Department on a temporary basis. The Board had previously advertised for temporary seasonal employment. Mr. Brannvall will transfer to the Road Department effective June 11, 2001.

Maureen Verhaeren and Keven Whicker met with the Board to discuss the inventory of the RS-2477 roads. No action was taken.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
June 18, 2001

The Board of County Commissioners met on June 18, 2001 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Maureen Verhaeren, Commission Secretary; and Paul B. Barton, Clerk/Auditor.

A public hearing on the environmental assessment for the jail expansion was opened for comment at 10:00 a.m. Sam Cox was present and asked questions. The hearing was closed at 10:20 a.m.

Doug Carriger met with the Board to discuss Resolution No. 2001-03 - A Resolution to Authorize an Increase in the Number of Members for Special Service District #3 Board. It was moved by Comm. Whitney, seconded by Comm. Yardley, and unanimously approved to adopt the resolution.

The powers of the Service District Board were discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to have Mr. Kanell review the state statute and report back to the Board.

The disposition of the bob-tail dump truck was discussed. It was the consensus of the Board to keep the truck.

The vacancy in the position of the Commission Administrative Assistant was discussed. Bryan Harris, the former Administrative Assistant, has expressed interest in returning to county employment. It was moved by Comm. Whitney, seconded by Comm. Yardley, and unanimously approved to offer Mr. Harris the opportunity to return at an annual salary of \$50,000.

The possible employment of Rodney Rose was discussed. Mr. Kanell reviewed the status of the court action. The matter was referred to Comm. Dalton and Mr. Barton for action.

Sheriff Ken Yardley met with the Board to discuss a letter from Milford City re: animal control. The Sheriff will contact Mayor Eugene Mayer to discuss the issue.

The Sheriff gave an update on the status of the expansion of the jail. The project is on hold pending action by the state legislature.

Comm. Yardley discussed a letter from the Western Counties Alliance. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to join the alliance and contribute \$100.00.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
